

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK
County of NEW YORK

Filed 01/31/2008 Page 1 of 3

PLAINTIFF(S) PETITIONER(S)**ESBIN & ALTER, LLP**

vs.

DEFENDANT(S) RESPONDENT(S)**PAUL ZAPPIER AND ADVANCED TRADE
SETTLEMENT, LLC****Index No. 08 CIV 0313****Date Purchased:****Attorney: DANIEL S. ALTER, ESQ.****300 EAST 42ND STREET, 10TH FLOOR****NEW YORK, NY 10017-0000****(212) 867-7777****COPY**

WESTCHESTER County, New York State: PEDRO L. LAUREIRO being sworn, says: Deponent is not a party herein, is over 18 years of age and resides at **175 MAIN STREET, WHITE PLAINS, NY 10601-0000**.

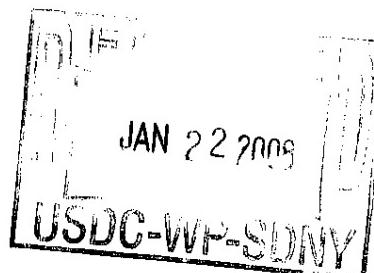
On January 17, 2008 at 11:30 am at: **11 KINGS DRIVE, MIDDLETON, NY 10941-0000** deponent served the within documents:

**ORDER TO SHOW CAUSE WITH EXHIBITS; SUMMONS IN A CIVIL ACTION; JURY TRIAL
DEMANDED; MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S SHOW CAUSE MOTION
FOR EXPEDITED DISCOVERY**

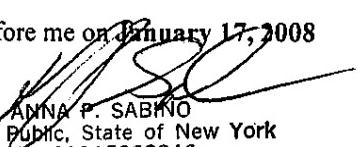
On: **ADVANCED TRADE SETTLEMENT, LLC** (Hereinafter called) **(X) DEFENDANT**
11 KINGS DRIVE
MIDDLETON, NY 10941-0000

DOMESTIC CORPORATION (X) by delivering thereat a true copy of each to **LUZ ZAPPIER** personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be **PARTNER** thereof duly authorized to accept.

DESCRIPTION (X)	SEX: F	SKIN COLOR: BROWN	HEIGHT: 5' FT
	AGE: 35-40	HAIR COLOR: BROWN	WEIGHT: 120 LBS
	OTHER:		

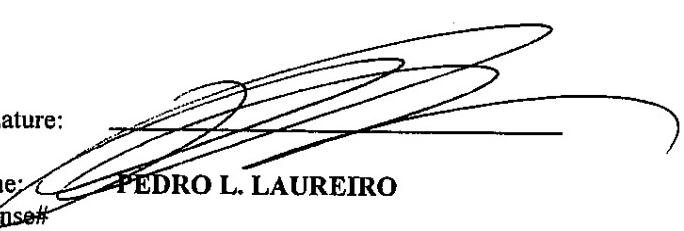


Sworn to before me on **January 17, 2008**


ANNA P. SABINO
Notary Public, State of New York
No. 01SA5058346
Qualified in Westchester County
Commission Expires Sept. 25, 2010

Signature:

Name: **PEDRO L. LAUREIRO**
License#



Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK
 Case 08-cv-0313-SCR-MDT DAVID A. VITALE, Page 2 of 3
 County of NEW YORK

PLAINTIFF(S) PETITIONER(S)
ESBIN & ALTER, LLP

vs.

DEFENDANT(S) RESPONDENT(S)
**PAUL ZAPPIER AND ADVANCED TRADE
 SETTLEMENT, LLC**

Index No. 08 CIV 0313

Date Purchased:

Attorney: DANIEL S. ALTER, ESQ.
 300 EAST 42ND STREET, 10TH FLOOR
 NEW YORK, NY 10017-0000
 (212) 867-7777

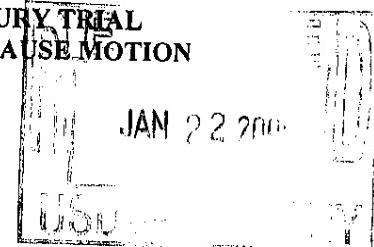
WESTCHESTER County, New York State: PEDRO L. LAUREIRO being sworn, says: Deponent is not a party herein, is over 18 years of age and resides at 175 MAIN STREET, WHITE PLAINS, NY 10601-0000.

On January 17, 2008 at 11:30 am at: 11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000 deponent served the within documents:

**ORDER TO SHOW CAUSE WITH EXHIBITS; SUMMONS IN A CIVIL ACTION; JURY TRIAL
 DEMANDED; MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S SHOW CAUSE MOTION
 FOR EXPEDITED DISCOVERY**

On: **PAUL ZAPPIER
 11 KINGS DRIVE
 MIDDLETOWN, NY 10941-0000**

JAN 22 2008



SUITABLE AGE (X) by delivering thereat a true copy of each to **LUZ ZAPPIER** person of suitable age and discretion. Described in same as said recipient and knew said individual to be **WIFE** thereof **duly authorized to accept**. Said premises is recipient's dwelling house (usual place of abode) within the state.

MAILING USE WITH (X) Deponent talked to **LUZ ZAPPIER** at said premises who stated that recipient lived there. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to recipient at recipient's last known residence, at **11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000** and deposited said envelope in an official depository under exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof by return address or otherwise, that the communication was from an attorney or concerned an action against the recipient.

DESCRIPTION (X)	SEX: F	SKIN COLOR: BROWN	HEIGHT: 5' FT
	AGE: 35-40	HAIR COLOR: BROWN	WEIGHT: 120 LBS
	OTHER:		

MILITARY SERVICE (X) I asked the person spoken to whether defendant was in active military service of United States or of the State of New York in any capacity whatever and received a negatively reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observation above narrated. Upon information and belief I aver that the recipient is not in the military service of New York state or of the United States as that term is defined in either the State or in the Federal statutes.

COMMENTS (X) ALSO MAILED PRIORITY MAILING WITH CERTIFICATE OF MAILING AND DELIVERY
 CONFIRMATION

Sworn to before me on January 18, 2008

ANNA P. SABINO
 Notary Public, State of New York
 No. 01SA5058346
 Qualified in Westchester County
 Commission Expires Sept. 25, 2014

Signature:

Name: **PEDRO L. LAUREIRO**
 License#

Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065

PS Form 3817, January 2001

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PS Form 152, May 2002